

FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <u>BEGINN</u>	NG OF ADMINISTRATIVE FINE CASE # 2364	f
DATE SCANNED	11/9/11	
SCANNER NO.	<u> </u>	
	727	



March 21, 2011

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmena

Chief Compliance/Officer

Debbie Chacona DC
Assistant Staff Director

Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Conmliance Branch

SUBJECT:

Reason To Believe Recommendation - 2010 30 Day Post-General Report

(Unauthorized Filers) For The Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 30 Day Post-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized committees that failed to file or timely file the 2010 30 Day Post-General Report.

The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report more than five (5) days after the due date but within thirty (30) days of the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

• Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from Octebor 1, 2010 through November 22, 2010 (53 days), was reviewed for activity which would have required the filing of a 12 Day Report. If our

research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any unitemized activity, a per diem level of activity was used by multiplying the total amount of activity on the report by 25% (13 days (12G Filing Period)/53 days (30G Filing Period)). The committees identified through this process as failing to file or failing to timely file the 12 Day Pre-General Report were included in the Reason to Believe Recommendation approved by the Commission on March 11, 2011. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Reports based on the estimated levels of activity described above and are included on the attached list.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

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Federal Election Commission
Reason to Believe Circulation Report
2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH 一名 中国 のない 会長の関係の関係の

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	Μ	Receipt Date	Days Late	POP	RTB Penalty
2344	C00426445	ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC)		DANIEL J. SUTHERBY	\$127,339	0	12/9/2010	7	\$49,294	\$340
2345	C00392290	ACE CASH EXPRESS INC PAC	,	DAVID DODSON	\$366,424	τ-	1/28/2011	Not Filed	\$8,951	\$412
2346	C00309146	AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE		JUDY LAYNE PATTERSON	\$159,550	0	12/10/2010	89	\$18,000	\$150
2347	C00120238	AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE		ROBERT CHADDOCK	\$143,557	0	1/13/2011	Not Filed	\$32,286	066\$
2348	C00397083	AMERICAN TELESERVICES ASSOCIATION PAC		TIMOTHY	\$165,037	0	12/27/2010	25	\$24,652	\$235
2349	C00485821	AMERICANS FOR NEW LEADERSHIP		BRENT HUSSON	\$2,513,639	0	12/20/2010	18	\$202,916	\$4,250
2350	2350 C00177741	ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)		JOSEPH P. DWYER	\$147,400	0	12/28/2010	26	\$5,500	\$185
2351	2351 C00204388	BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC)		IRA LAMEL	\$203,726	1	12/23/2010	21	\$22,500	\$268
2353	C00020453	CASS COUNTY REPUBLICAN CENTRAL COMMITTEE		TONY P. KEY	\$123,500	0	1/6/2011	Not Filed	\$28,595	\$990
2354	2354 C00420125	CHIANG PATEL AND YERBY INC PAC		DAVID W. HAYS	\$130,878	-	12/29/2010	27	\$1.000	\$200
2356	C00407635	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC)		ROBERT	\$340,795	0	12/9/2010	7	\$23,564	\$145
2357	C00480228	CONTINUING AMERICA'S STRENGTH AND SECURITY PAC		RALPH J. STEPHENS	\$246,571	0	2/16/2011	Not Filed	\$17,629	\$550

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RTB Penalty	\$550	\$165	\$990	
Treasurer Threshold PV Receipt Date Days Late LOA RTB Penalty	\$14,506 (est)	\$22,207	\$27,095	
Days Late	Not Filed	11	Not Filed	
Receipt Date		12/13/2010	2/2/2011	
₹.	0	0	0	
Threshold	\$174,077	\$860,143	\$270,842	
Treasurer	PAUL DE GIUSTI \$174,077	CRAIG ENGLE \$860,143	DENISE PETERSON	
Candidate Name				
Committee Name.	CORINTHIAN COLLEGES INC PAC	D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE	2360 C00442590 EFFECTIVE LEADERSHIP PAC	
AF# Committee ID	2358 C00357640	2359 C00191288	C00442590	
AF#	2358	2359	2360	

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\$130	\$190	\$3,850	\$550	\$145	\$330	\$240	\$550	\$140	\$145	\$825
\$2,677	\$6,250	\$78,224	\$12,100	\$12,801	\$6,000	\$3,138	\$16,535	\$17,818	\$17,277	\$12,184
21	12	Not Filed	Not Filed	7	Not Filed	12	Not Filed	9	2	Not Filed
12/23/2010	12/29/2010	1/12/2011	1/31/2011	12/9/2010	1/4/2011	12/29/2010	1/5/2011	12/8/2010	12/9/2010	1/31/2011
0	0	0	0	0	0	2	0	0	0	2
\$138,105	\$103,147	\$1,030,285	\$411,604	\$204,063	\$272,830	\$135,857	\$141,761	\$652,331	\$239,249	\$195,010
MICHAEL J. DEPORTER	JAMES W. DORSETT	JOHN PETER CLEMENTS	RAY VANDRIESSCHE	JOSH FLYNN	JEROME RUZICKA	MARTIN	BRUCE	JAMES JONES	DAVID R. WATKINS, MD	TODD SINGER
FULTON FINANCIAL CORPORATION PAC	GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE	GOOD GOVERNMENT FOR AMERICA COMMITTEE	GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE	HARRIS COUNTY REPUBLICAN PARTY	HEARPAC OF HEARING INDUSTRIES ASSOCIATION	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	INTERNATIONAL SECURITIES EXCHANGE PAC	IUOE OPERATING ENGINEERS	KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL)	LIBERTARIAN PARTY OF INDIANA
C00400317	C00414805	C00317479	2365 C00384354	C00326835	C00437798	C00354613	C00382226	C00136739	2372 C00016444	C00426320
2362	2363	2364	2365	2366	2367	2369	2370	2371	2372	2373

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Table Tabl	AF#	Committee	Committee Name	Candidate	Treasurer	Threshold	\$	PV Receipt Date	Days Late	FOA	RTB Penalty
CODGAGESTO MACHAPITOL MANCEMENT / MACH PLOL MANCEMENT / ALL CODGAGES G. THOMAS \$5661.97B 0 127/16/2010 14 \$562.782 CODGAGESTO ANAH ALERICAS PAC ALL CANADIA RAYMOND J. STANASPOCIATION RAYMOND J. STANASPOCIATION \$143.08D 1 1227/2010 25 \$15.515 CODGIGEZEZ QLD NATIONAL BANK PAC PLUMERTS COLOL \$16 CODGAGES RAYMOND J. STANASPOCIATION \$106.373 2 1/11/2011 Not Filed \$16,729 \$4,065 CODGIGEZEZ QLD NATIONAL BANK PAC PLUMERTS COLOL \$16 CODGAGES PHIL TRUCKS, CODGAGES \$148.287 1 1/11/2011 Not Filed \$16,729 \$57,105 CODGAGESTA PHIL WDELPHIA.JOINT BOARD CODGAGES PHIL TRUCKS, CODGAGES \$148.287 1 1/11/2011 Not Filed \$57,105 \$57,105 CODGAGESTAND	2374	C00208322	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE		LYLE J. PARRY	\$132,878	0		Not Filed	\$18,983 (est)	\$550
Teamsport Tanas Teamsport	2375		MCAPITOL MANAGEMENT / MWH AMERICAS PAC		G. THOMAS PAYNE	\$961,979	0	12/16/2010	14	\$52,782	\$1,485
C00166282 MSCPAC RAYMOND J. F106,540 \$106,540 0 1/6/2011 Not Filed \$4,085 C00166282 OLD NATIONAL BANK PAC BRENDON PACTONER \$285,467 0 1/1/12011 Not Filed \$16,729 C0016324 PHILADELPHIA JOINT BOARD PACTONER PROPERTION MILDRED SALDANA \$148,287 1 1/1/12011 Not Filed \$105,729 C00143362 PUILMBERS LOCAL 519 PHIL TRUCKS, SALABAN \$148,287 1 1/1/12011 Not Filed \$57,105 C0043412 SYSTEMS AMERICAS INC. PAC LOCAL RESPACY) KENNEDY \$148,535 0 1222/2010 20 \$81,535 C0043412 SYSTEMS AMERICAS INC. PAC LOCAL RESPACY) DARIN JENSEN \$118,315 0 1222/2010 20 \$81,424 C0043412 SYSTEMS AMERICAS INC. PAC LOCAL RESPACY) DARIN JENSEN \$153,163 0 1229/2010 20 \$81,424 C0043412 SYSTEMS AMERICAS INC. PACTORATION DANINGY \$153,163 0 1229/2010 20 \$81,424 C0043076 SULFOLK COUNTY	2376	C00366922	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC		RAYMOND GIMMLER	\$143,080	-	12/27/2010	25	\$15,515	\$293
C00165282 OLD NATIONAL BANK PAC BRENDON FALCONER SALLSANA \$285,467 0 1/1/12011 Not Filed \$16,729 C00163362 PHILADELPHIA JOINT BOARD PULITICAL ACTION COM43362 PHILADELPHIA JOINT BOARD SALLSANA PHILTER TIPS 1 1/4/2011 Not Filed \$16,729 C00143362 PULIMBERS LOCAL 519 POLITICAL ACTION COM434142 PHILTER TIPS 1 1/4/2011 Not Filed \$57,105 C00434142 SYSTEMS AMERICAS INC. PAC (AVA RESPAC) KEVIN \$748,535 0 12/21/2010 29 \$81,635 C00434142 SYSTEMS AMERICAS INC. PAC (AVA RESPAC) DANID M. STEMPORATION \$118,316 0 12/22/2010 20 \$81,244 C0043075 SYSTEMS AMERICAS INC. PAC (AVA RESPAC) DANID M. STEMPORATION \$118,316 0 12/22/2010 20 \$81,256 C00430371 SOUTH DAKOTA FIRST MILLIAM \$153,453 1 12/26/2010 24 \$6,855 C00430371 SOUTH DAKOTA FIRST WILLIAM \$153,433 1 12/26/2010 24 \$6,855 C004308403 TEXAS	2378	C00309468	MSCPAC		RAYMOND J.	\$106,540	0	1/6/2011	Not Filed	\$4,065	\$250
C00165324 PHILADELPHIA JOINT BOARD UNITE HERE TIPS MILDRED SALDANA \$105,373 2 12/17/2010 15 \$64 C00143362 PUINTE HERE TIPS PHIL TRUCKS, S148,287 \$148,287 1 1/4/2011 Not Filed \$57,105 C00386694 PRIORITY PAC KENNEDY \$748,535 0 12/31/2010 29 \$81,635 C00434142 SYSTEMS AMERICAS INC. PAC (AVA RESPAC) DARIN JENSEN BARIN JENSEN \$118,316 0 12/22/2010 20 \$81,424 C00434142 SYSTEMS AMERICAS INC. PAC (AVA RESPAC) DARIN JENSEN \$118,316 0 12/22/2010 20 \$81,424 C00432765 POLITICAL ACTION DANID W. S163,163 0 12/29/2010 27 \$5,256 C00430371 SOUTH DAKOTA FIRST MCINTYRE \$135,541 0 12/29/2010 29 \$128,562 C00430371 SOUTH DAKOTA FIRST MCINTYRE \$135,433 1 12/29/2010 24 \$6,855 C00430371 PAC PAC PAC PAC PAC	2379		OLD NATIONAL BANK PAC		BRENDON	\$285,467	0	1/11/2011	Not Filed	\$16,729	\$550
CO0434142 PLUMBERS LOCAL 519 POLITICAL ACTION CO0434142 PHIL TRUCKS, POLITICAL ACTION CO0434142 \$148,287 PATENNA PAC \$148,287 KENIND 1/4/2011 Not Filed \$57,105 CO0434142 PRIEWABLE ENIERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC) SEABOARD CORPORATION CO043071 DANIN JENSEN SEABOARD CORPORATION DANINOV CO043071 \$183,163 SULK PAC 0 12/22/2010 20 \$8,424 SB,424 CO0430715 SOUTH DAKOTA FIRST SUFFOLK COUNTY LISA MARTINEZ MCINTYRE \$135,541 SB,237,488 0 12/20/2010 20 \$8,855 SB,256 C0048B403 TEXAS TEA PARTY PATRIOTS PAC WILLIAM SCATABIN C. \$133,433 SB,237,488 0 12/20/2010 24 \$6,855 SB,256 C0044B403 TEXAS TEA PARTY PATRIOTS PAC WILLIAM J. \$237,488 0 12/20/2010 28 \$101,245	2380		PHILADELPHIA JOINT BOARD UNITE HERE TIPS		MILDRED	\$105,373	8	12/17/2010	15	\$54	\$150
C0038B694 PRIORITY PAC KEVIN \$746,535 0 12/31/2010 29 \$61,635 C00434142 SYSTEMS AMERICAS INC. PAC (AKA RESPAC) DARIN JENSEN \$118,315 0 12/22/2010 20 \$8,424 C0043071 SEABOARD CORPORATION POLITICAL ACTION CO0430371 DAVID M. SUFFOLK COUNTY SUFFOLK COUNTY \$135,541 0 12/22/2010 27 \$5,256 C00430371 SOUTH DAKOTA FIRST SUFFOLK COUNTY POLITICAL ACTION CO0430371 WILLIAM SA39,135 \$135,541 0 12/22/2010 19 \$128,592 C00430371 SOUTH DAKOTA FIRST POLITICAL ACTION CO0480403 WILLIAM TESPACION TY \$439,135 0 12/26/2010 24 \$6,855 C00480403 TEXAS TEA PARTY PATRIOTS PAC WILLIAM O'SULLIVAN, JR. \$237,488 0 12/20/2010 24 \$6,855	2381		PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE		PHIL TRUCKS, JR.	\$148,287	-	1/4/2011	Not Filed	\$57,105	\$3,712
C00434142 SYSTEMS AMERICAS INC. PAC (AKA RESPAC) DARIN JENSEN \$118,315 0 12/22/2010 20 \$8,424 PAC (AKA RESPAC) SABACITAN DAVID M. SABACITAN \$153,163 0 12/29/2010 27 \$5,556 COMMITTEE LISA MARTINEZ \$135,541 0 12/29/2010 19 \$13,750 CO0430371 SOUTH DAKOTA FIRST MCINTYRE \$439,135 0 12/20/2010 28 \$128,592 CO0278788 DETECTIVES ASSN INC., POLITICAL ACTION WILLIAM U.C. COMMITTEE WILLIAM U.C. C.C. C.C. C.C. C.C. C.C	2382		PRIORITY PAC		KEVIN	\$746,535	0	12/31/2010	58	\$81,635	\$3,630
CO04802765 SEABOARD CORPORATION COMMITTEE DAVID M. DANNOW DANNOW CO04802765 \$153,163 0 12/29/2010 27 \$5,256 CO04802765 SILK PAC LISA MARTINEZ \$135,541 0 12/21/2010 19 \$13,750 C00430371 SOUTH DAKOTA FIRST MCINTYRE \$439,135 0 12/30/2010 28 \$128,592 C0027878788 POLITICAL ACTION WILLIAM \$153,433 1 12/26/2010 24 \$6,855 C00488403 TEXAS TEA PARTY PATRIOTS WILLIAM J. \$237,488 0 12/30/2010 28 \$101,245	2383		RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC)		DARIN JENSEN	\$118,315	0	12/22/2010	20	\$8,424	\$155
C00492765 SILK PAC LISA MARTINEZ \$135,541 0 12/21/2010 19 \$13,750 C00430371 SOUTH DAKOTA FIRST MCINITYRE \$439,135 0 12/30/2010 28 \$128,592 C00278788 DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE WILLIAM J. COMMITTEE WILLIAM J. COMMITTEE \$237,488 0 12/30/2010 24 \$6,855 C00488403 TEXAS TEA PARTY PATRIOTS PAC WILLIAM J. COSULLIVAN, JR. \$237,488 0 12/30/2010 28 \$101,245	2384		SEABOARD CORPORATION POLITICAL ACTION COMMITTEE		DAVID M. DANNOV	\$153,163	0	12/29/2010	27	\$5,256	\$190
C00430371 SOUTH DAKOTA FIRST JOHN \$439,135 0 12/30/2010 28 \$128,592 C00278788 SUFFOLK COUNTY DETECTIVES ASSN INC POLITICAL ACTION COMMITTEE WILLIAM STATHJEN \$153,433 1 12/26/2010 24 \$6,855 C00488403 TEXAS TEA PARTY PATRIOTS PAC WILLIAM J. O'SULLIVAN, JR. \$237,488 0 12/30/2010 28 \$101,245	2385		SILK PAC		LISA MARTINEZ	\$135,541	0	12/21/2010	19	\$13,750	\$205
SUFFOLK COUNTY WILLIAM \$153,433 1 12/26/2010 24 \$6,855 C00278788 POLITICAL ACTION COMMITTEE RATHJEN \$153,433 1 12/26/2010 24 \$6,855 C00488403 TEXAS TEA PARTY PATRIOTS PAC WILLIAM J. O'SULLIVAN, JR. \$237,488 0 12/30/2010 28 \$101,245	2386		SOUTH DAKOTA FIRST		JOHN	\$439,135	0	12/30/2010	28	\$128,592	\$4,160
C00488403 TEXAS TEA PARTY PATRIOTS WILLIAM J. \$237,488 0 12/30/2010 28 \$101,245	2387		SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE		WILLIAM RATHJEN	\$153,433	-	12/26/2010	24	\$6,855	\$218
	2388		TEXAS TEA PARTY PATRIOTS PAC		WILLIAM J. O'SULLIVAN, JR.	\$237,488	0	12/30/2010	78	\$101,245	\$4,160

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	\$	PV Receipt Date Days Late	Days Late	FOA ::	RTB Penalty
2389	2389 C00279828	TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC)		THOMAS	\$256,991	. 0	12/14/2010	12	\$20,169	\$170
2390	2390 C00009357	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE		MITCH GLAZIER	\$230,185	. 0	1/10/2011	Not Filed	\$8,750	\$330
2391	C00335091	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		ROBERT A. VOLTMANN	\$111,950	0	1/13/2011	Not Filed	\$9,200	\$330
2392	2392 C00150045	UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CARPENTERS LEGIS EMP		GLENN MARSHALL	\$289,647	0	12/10/2010	80	\$30,000	\$360
2393	C00489203	UNITED MINE WORKERS OF AMERICA POWER PAC		DANIEL J. KANE	\$680,829	0	1/11/2011	Not Filed	\$64,925	\$2,970
2394	C00381699	USINPAC		MILES C. HOGE	\$159,433	0		Not Filed	\$39,858 (est)	\$890
2395	C00424150	WOMEN'S CAMPAIGN FORUM		SIOBHAN	\$328,311	0	2/11/2011	Not Filed	\$79,905	\$3,850

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010	,	•
30 Day Post-General Report (Unauthorized)	
Filers) For the Administrative Fine	,	
Program:	,	
ABIOMED INC POLITICAL ACTION	~	AF# 2344
COMMITTEE (ABIOMED PAC), and	~	Ar# 2344
SUTHERBY, DANIEL J. as treasurer;	,	
ACE CASH EXPRESS INC PAC, and	,	AF# 2345
DAVID DODSON as treasurer;	,	AT# 2343
AMERICAN GAMING ASSOCIATION	,	AF# 2346
POLITICAL ACTION COMMITTEE, and	,	AT# 2340
PATTERSON, JUDY LAYNE as treasurer;	,	
AMERICAN MOTORCYCLIST	,	AF# 2347
POLITICAL ACTION COMMITTEE, and	,	ALT 2347
CHADDOCK, ROBERT as treasurer;	7	
AMERICAN TELESERVICES	, \	AF# 2348
ASSOCIATION PAC, and SEARCY, TIM	1	1 tt # 2540
MR. as treasurer;	'	
AMERICANS FOR NEW LEADERSHIP.	í	AF# 2349
and HUSSON, BRENT as treasurer;	í	12 // 23 //
ASPLUNDH TREE EXPERT CO	Ś	AF# 2350
POLITICAL ACTION COMMITTEE	í	12 // 2500
(ATE PAC), and DWYER, JOSEPH P as	í	
treasurer;	Ś	-
BI-COUNTY POLITICAL ACTION	í	AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and	Ś	
IRA LAMEL as treasurer;	Ś	
	•	
CASS COUNTY REPUBLICAN)	AF# 2353
CENTRAL COMMITTEE, and TONY P)	
KEY as treasurer;)	
CHIANG PATEL AND YERBY INC PAC,)	AF# 2354
and DAVID W HAYS as treasurer;)	

CONSOLIDATED EDISON INC	$\overline{}$	AF# 2356
EMPLOYEES' POLITICAL ACTION		AT# 2530
COMMITTEE (CEIPAC), and MUCCILO,	~	
ROBERT as treasurer;	~	
CONTINUING AMERICA'S STRENGTH	,	A TOU 0057
	,	AF# 2357
AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer:	,	
· · · · · · · · · · · · · · · · · · ·	,	A E# 0250
CORINTHIAN COLLEGES INC PAC, and	ļ	AF# 2358
DE GIUSTI, PAUL as treasurer;	,	A T.# 02.50
D C REPUBLICAN COMMITTEE	ļ	AF# 2359
FEDERAL CAMPAIGN COMMITTEE,)	
and ENGLE, CRAIG as treasurer;)	
EFFECTIVE LEADERSHIP PAC, and)	AF# 2360
DENISE PETERSON as treasurer;)	
FULTON FINANCIAL CORPORATION	ĺ	AF# 2362
PAC, and MICHAEL J DEPORTER as)	
treasurer;)	
GOLDEN PEANUT COMPANY, LLC)	AF# 2363
POLITICAL ACTION COMMITTEE, and)	
JAMES W DORSETT as treasurer;)	
GOOD GOVERNMENT FOR AMERICA)	AF# 2364
COMMITTEE, and CLEMENTS, JOHN)	
PETER as treasurer;)	
GREAT LAKES SUGARBEET)	AF# 2365
GROWERS POLITICAL ACTION)	
COMMITTEE, and VANDRIESSCHE,)	
RAY as treasurer;)	
HARRIS COUNTY REPUBLICAN)	AF# 2366
PARTY, and FLYNN, JOSH as treasurer;)	
HEARPAC OF HEARING INDUSTRIES)	AF# 2367
ASSOCIATION, and RUZICKA, JEROME)	
as treasurer;)	
INT LONGSHOREMENS ASSOC (ILA))	AF# 2369
LOCAL 1291 POLITICAL ACTION)	
COMMITTEE, and MARTIN MASCUILLI)	
as treasurer;)	

INTERNATIONAL SECURITIES) AF# 2370
EXCHANGE PAC, and COOPERMAN,)
BRUCE as treasurar;)
IUOE OPERATING ENGINEERS, and) AF# 2371
JAMES JONES as treasurer;)
KENTUCKY MEDICAL ASSOCIATION) AF# 2372
PAC (KENTUCKY PHYSICIANS PAC)
FEDERAL-KPPAC FEDERAL), and	í
WATKINS, DAVID R MD as treasurer;	Ś
LIBERTARIAN PARTY OF INDIANA.) AF# 2373
and TODD SINGER as treasurer;)
MANAGEMENT AND TRAINING) AF# 2374
CORPORATION POLITICAL ACTION)
COMMITTEE, and LYLE J PARRY as	í
treasurer;	Ś
MCAPITOL MANAGEMENT / MWH) AF# 2375
AMERICAS PAC, and PAYNE, G.)
THOMAS as treasurer;	1
METROPOLITAN TRANSPORTATION) AF# 2376
AUTHORITY POLICE BENEVOLENT) 111112570
ASSOCIATION PAC, and RAYMOND	
GIMMLER as treasurer;	,
Onvincer as deastier,)
Onvirue as treasurer,	,
·) AF# 2378
MSCPAC, and RAYMOND J BRIYA as) AF# 2378
MSCPAC, and RAYMOND J BRIYA as treasurer;)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and) AF# 2378)) AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer;)) AF# 2379)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERB TIPS, and MS MILDRED)) AF# 2379)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;) AF# 2379) AF# 2380)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERB TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL)) AF# 2379)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERB TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL) AF# 2379) AF# 2380)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer;) AF# 2379) AF# 2380) AF# 2381) AF# 2381
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN) AF# 2379) AF# 2380)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer;) AF# 2379) AF# 2380) AF# 2381) AF# 2382)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS) AF# 2379) AF# 2380) AF# 2381) AF# 2381
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC),) AF# 2379) AF# 2380) AF# 2381) AF# 2382)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer;) AF# 2379) AF# 2380) AF# 2381) AF# 2382) AF# 2383)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION) AF# 2379) AF# 2380) AF# 2381) AF# 2382)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and) AF# 2379) AF# 2380) AF# 2381) AF# 2382) AF# 2383)
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer;) AF# 2379) AF# 2380) AF# 2381) AF# 2382) AF# 2383) AF# 2384) AF# 2384
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and) AF# 2379) AF# 2380) AF# 2381) AF# 2382) AF# 2383)

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SOUTH DAKOTA FIRST, and)	AF# 2386
MCINTYRE, JOHN as treasurer;)	
SUFFOLK COUNTY DETECTIVES)	AF# 2387
ASSN INC., POLITICAL ACTION)	
COMMITTEE, and WILLIAM RATHJEN,)	
TREASURER as treasurer;)	
TEXAS TEA PARTY PATRIOTS PAC,)	AF# 2388
and WILLIAM J'O'SULLIVAN JR as)	
treasurer;)	
TEXTILE RENTAL SERVICES)	AF# 2389
ASSOCIATION OF AMERICA)	
POLITICAL ACTION COMMITTEE)	
(TRSAPAC), and NEWELL, THOMAS as)	
treasurer;)	
THE RECORDING INDUSTRY)	AF# 2390
ASSOCIATION OF AMERICA)	
POLITICAL ACTION COMMITTEE, and)	
GLAZIER, MITCH as treasurer;).	
TRANSPORTATION INTERMEDIARIES)	AF# 2391
ASSOCIATION'S TIAPAC, and ROBERT)	
A VOLTMANN as treasurer;)	
UNITED BROTHBRHOOD OF)	AF# 2392
CARPENTERS/JOINERS OF AMER NEW)	
ENGLAND REG CARPENTERS LEGIS)	
EMP CMTE, and GLENN MARSHALL as)	
treasurer;)	
UNITED MINE WORKERS OF)	AF# 2393
AMERICA POWER PAC, and DANIEL J)	
KANE as treasurer;)	
USINPAC, and HOGE, MILES C. MR. as)	AF# 2394
treasurer;)	
WOMEN'S CAMPAIGN FORUM, and)	AF# 2395
SIOBRIAN BENNETT as treasurer;)	
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CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 25, 2011 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 30 Day Post
General Report (Unauthorized Filers) For the Administrative Fine Program as

recommended in the Reports Analysis Division's Memorandum deted March 21, 2011,

on the following committees:

AF#2344 Decided by a vote of 6-0 to: (1) find reason to believe that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersea, Walther, and Weintraub voted affinnatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) find reason to believe that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Docided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Bauardy, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICANS FOR NEW LEADERSHIP, and HUSSON, BRENT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Netersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vote of 6-0 to: (1) find reason to believe that ASPLUNIIH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) find reason to believe that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) none the apprepriate letter. Commissionems Bauerly, Hunter, McGaha II, Petersen, Walterr, and Weintmub voted affirmatively for the decision.

AF#2353 Decided by a vote of 6-0 to: (1) find reason to believe that CASS COUNTY REPUBLICAN CENTRAL COMMITTEE, and TONY P KEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) find reason to believe that CHIANG PATEL AND YHRBY INC PAC, and DAVID W HAYS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money pensity would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2356 Decided by a vote of 6-0 to: (1) find reason to believe that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil inoney ponalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2357 Decided by a vote of 6-0 to: (1) find reason to believe that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2358 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) find reason to believe that D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGain II, Petersen, Walther, and Weintraub voted affirmatively fon the dacision.

AF#2360 Decided by a vote of 6-0 to: (1) find reason to believe that EFFECTIVE LEADERSHIP FAC, and DENISE PETERSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2362 Decided by a vote of 6-0 to: (1) find reason to believe that FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) find reason to believe that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the sivil money penalty would be the amount indirected on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2364 Decided by a vote of 6-0 to: (1) find reason to believe that GOOD GOVERNMENT FOR AMERICA COMMITTEE, and CLEMENTS, JOHN PETER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmab voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) find reason to believe that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-0 to: (1) find reason to believe that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, IOSH as treasurer violated 2 U.S.C. 434(a) and make a preliminary detormination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) find reason to believe that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2369 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionem Banerly, Huhter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2371 Decided by a vote of 6-0 tor (1) find reason to believe that IIJOE OPERATING ENGINEERS, and JAMES JONES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) find reason to believe that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Bauerly, Hunter, MuGahn II, Petersen, Welther, and Welntraub voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2374 Decided by a vnte of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRARNING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send on appropriate letter. Commissioners Flauredy, Hunter, McGahn II, Petersen, Walther, and Weintman's voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) find reason to believe that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2376 Decided by a vote of 6-0 to: (1) find reason to believe that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) find reason to believe that MSCPAC, and RAYMOND J BRIYA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub veted affirmatively for the decision.

AF#2379 Decided by a vote of 6-fi to: (1) find reason to believe that OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2380 Decided by a vote of 6-0 to: (1) find reason to believe that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines March 25, 2011

AF#2381 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE, and PHIL TRUCKS JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2382 Decided by a vote of 6-0 to: (1) find reason to believe that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Pezerson, Walther, and Weintraub voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) find reason to believe that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) find reason to believe that SEAHOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sand the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) find reason to believe that SILK PAC, and LISA MARTINEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-Ω to: (1) find reason to helieve that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) find reason to believe that SUFFOLK COUNTY DETECTIVES ASSN INC., FOLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as tremer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil maney penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2388 Decided by a vote of 6-0 to: (1) find reason to believe that TEXAS TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as trassumer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) find reason to believe that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NHWELL, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bausrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) find reason to believe that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED BROTHERHOOD OF CARPHNTERS/JOINERS OF AMHR NEW ENGLAND REG CARRENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2393 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED MINE WORKERS OF AMERICA POWER PAC, and DANHIL J KANE as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2394 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money remalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2395 Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MeGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

Attest:

MMW 28, 2011

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 28, 2011

John Peter Clements, in official capacity as Treasurer Good Government for America Committee 4510 Cox Road, Suite 200 Glen Allen, VA 23060

C00317479 AF#: 2364

Dear Mr. Clements:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through November 22, 2010, shall be filed no later than December 2, 2010. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date, it is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 25, 2011, the FEC found that there is reason to believe ("RTB") that Good Government for America Committee and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before December 2, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$3,850. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$3,850 is due within forty (40) days of the finding, or by May 4, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$78,224

Number of Days Lata: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within ferty (40) days of the Commission's RTB finding, or May 4, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) wity you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unfurescen circumstances. Id. Examples of circumstances that will be eonsidered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors: (3) treusurer and staff illness, inexperience or unavailability: (4) committee computer, software, or buternet service provider failures; (5) failure to know filing dutes; and (6) failure to use filing software purperly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Good Government for America Committee and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated eivil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

apoth Banely

Cynthia L. Bauerly

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$3,850 for the 2010 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 4, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMEN'S

FOR: Good Government for America Committee

FEC ID#: C00317479

AF#: 2364

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$3,850

Attachment 2





Certified Public Accountants and Advisors

April 2, 2011

Federal Election Commission Office of Administrative Review 999 E Street, NW Washington, DC 20463

C00317479—Good Government Action Fund AF#: 2364

Dear Sir or Madam:

Attached to this letter is a recently received notice regarding the above-referenced committee. I serve as the Assistant Treasurer for this committee and file all required reports. Your notice preliminarily assesses a Civil Penalty for the late filing of the 30 post election report.

On January 12, 2011, while preparing information to file the 11/23/10-12/31/10 report I went to the FEC website to review past filings. At that point i noticed that the 11/22/10 report was not showing as having been filed. I went to my records which indicated we had uploaded the report on December 1, 2010 which was on a timely basis. However, I could not find an FEC acceptance and obviously it was not shown as being received. We use a software, Campaign Manager, to keep track of our information and I recalled that we had some difficulties getting some reports filed and that we had to get "back door" access to file some reports (and recently had to do the same). My only supposition is that we felt it had been filed, did not notice that a confirmation had not been received by the FEC and therefore missed the filing.

I think you can see from our previous filings that we have been diligent in timely filing. Once we noticed this issue we immediately attempted a re-file which was accepted on 1/12/11. So we did file the report less than 24 hours of discovering the issue. I can assure you that we have been and remain diligent to fully comply with the Commission's established filing deadlines.

Based on the above description and our correction within 24 hours of the discovery of the problem, I am requesting that the Civil Penalties be abated. If you should have any questions please do not hesitate to

contact me at 804-474-1283. arcess in the some reports (and recently had to do the same). Thy on y supposition is that the fait that Sincerely, let we had some confecutions; thing some reportable daily district and to get "Cres dispershower as Deingfrebeived. Wie usbia soli, vorc, Carabaion Maruger, to brop track of our information and I ZOTA WRICE METERS timely basis. However, I could not find an FEC acceptance and obviously it was not having reg filed. I went to my records which indicated we had uploaded the report on Dicember 1, Assistant Leasure. Good Government to white hours of the the talk of the fed report was not showing as being reas filed. I went to my report washing as having seas filed. I went to my report washing as having seas filed. I went to my reports waich having a seas filed. I went to my reports waich having a seas filed.

people in a figure collection to the fill of of the 50 people solic a circle. as the interest Transmittenth action, and the fille offrequired reports, in center for a majorate Attack thought in a continuous of the fination may limplifie the proceed committee. I wanted





Via First Class Mail

April 8, 2011

John Peter Clements, in his official capacity as Treasurer Good Government for America Committee 4510 Cox Road, Suite 200 #200 Glen Allen, VA 23060

C00317479 AF# 2364

Dear Treasurer:

On April 7, 2011, the Commission's Office of Administrative Review ("OAR") received your written response ("challenge") which is being reviewed by OAR. If you have any questions regarding your challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

Dayna C. Brown Reviewing Officer

Office of Administrative Review

FEC OFFICE OF ADMIN REVIEW

201 APR -8 A 7 28

Date: April 7, 2011

REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW CHAILENGE RECEIVED

AF#: 2364

Committee Name: Good Government for America Committee

Committee ID#: C00317479

Committee Address (if different than in RTB letter): N

Treasurer Name (if different than in RTB finding): N

Attachments:

Copy of RTB Circulation Report, dated March 21, 2011 and RTB Certification, dated March 28, 2011 (Y/N): N

Attachment #: N/A

Proof of Delivery (to be forwarded at later date if not yet received) (Y/N): Y

Attachment #: 1

Telecoms and Visitcoms in Response to RTB Letter (Y/N): N

Attachment #: N/A

Other Relevant Telecoms (Y/N): N

Attachment #: N/A

Original Correspondence Received by RAD in Response to RTB Letter (Y/N): N

Attachment #: N/A

RAD Staff Declaration (Y/N): Y

-2010 30 Day Post-General Report Prior Notice, dated November 8, 2010.

-Non-Filar Notice, dated December 20, 2010.

-RTB Letter, dated March 28, 2011.

Attachment #: 2

Other RAD Information: (Y/N): N

Attachment#: N/A



Delivery Notification

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number:

1Z WF5 860 A2 9962 082 4

Reference Number(s): RAD, 2364

Service:

NEXT DAY AIR

Special Instructions: ADULT SIGNATURE REQUIRED

Shipped/Billed On:

03/24/2011

Delivered On:

03/29/2011 9:51 A.M.

Delivered To:

4510 COX RD

GLEN ALLEN, VA, US 23060

Location:

FRONT DESK

Thank you for giving us this opportunity to serve you.

Sincerely, UPS

Tracking results provided by UPS: 03/31/2011 10:57 A.M. ET

DECLARATION OF JODI WINSHIP

- 1. I am the Acting Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Acting Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- 2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Good Government for America Committee:
 - A) Prior Notice, cated November 8, 2010 referencing the 2010 30 Day Post-General Report (sent via electronic mail to: GEORGEALLENDOTCOM@GMAIL.COM);
 - B) Non-Filer Notice, dated December 20, 2010;
 - C) Reason-to-Believe Letter, dated March 28, 2011, referencing the 2010 30 Day Post-General Report.
- 3. I hereby certify that I have searched the Commission's public records and find that Good Government for America Committee filed the 2010 30 Day Post-General Report with the Commission on January 12, 2011.
- 4. Pursuant to 28 U.S.C. 1746, I declare under pensity of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 7th day of April, 2011.

Jodi Winship

Acting Chief Compliance Branch

Reports Analysis Division
Federal Election Commission



FEDERAL ELECTION COMMISSION

PARTIES AND PACS

November 8, 2010

**** REMINDER ****

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Post-General Election Report.

Reports sent by Registered or Certified Mail must be postmarked by the mailing deadline (December 2, 2010). If using Overnight Mail, the delivery service must receive the report by the mailing deadline (December 2, 2010). Otherwise, the report must be received by the filing deadline (December 2, 2010).



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RQ-7

CLEMENTS, JOHN PETER, TREASURER GOOD GOVERNMENT FOR AMERICA COMMITTEE 4510 COX ROAD, SUITE 200 #20B GLEN ALLEN, VA 23060

IDENTIFICATION NUMBER: C00317479

REFERENCE: POST-GENERAL REPORT 10/14/2010 - 11/22/2010

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED.

IT IS IMPORTANT THAT YOU FILE THIS REPORT INMEDIATELY WITH THE FHHERAL ELECTION COMMISSION, 999 E RTREET, W.H., WASHINGTON, D.C., 20463. PLEASE NOTE THAT ELECTRONIC FILERS MUST SUBMIT THEIR REPORTS ELECTRONICALLY, AS PER 11 CPR \$104.18. A COPY OF THE REPORT OR RELEVANT PORTIONS MUST ALSO BE FILED WITH THE SECRETARY OF THE STATE OR EQUIVALENT STATE OFFICER UNLESS THE STATE IS EXEMPT FROM THE REDURAL REQUEREMENT TO RECEIVE AND MARIETALE SAPER COPIES. YOU CAN VERIFY THE COMMITTEE ON RECEIPT OF ANY DOCUMENTS HUBMITTED BY YOUR COMMITTEE ON THE FEC WEBSITE AT WWW.FEC.GOV.

THE FAILURE TO TIMELY FILE THIS REPORT MAY RESULT IN CIVIL MONEY PENALTIES, AN AUDIT OR LEGAL ENFORCEMENT ACTION. THE CIVIL MUNEY PENALTY CALCULATION FOR LATE REPORTS DOES NOT INCLUDE A GRACE PERIOD AND BEGINS ON THE DAY FOLLOWING THE DUE DATE FOR THE REPORT. DUE TO HEIGHTENED SECURITY SCREENING MEASURES, DELIVERY OF MAIL BY THE US POSTAL SERVICE MAY BE DELAYED. THE COMMISSION RECOMMENDS THAT YOU SUBMIT YOUR REPORT VIR OVERHIGHT DELIVERY OR COURTER SERVICE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT CHRISTSPHER RITCHIE AT OUR TOLL FREE NUMBER (800) 424-9530. OUR DIRECT LOCAL NURBER IS (202) 694-1130.

SINCERELY,

Dible Chosen a.

DEBBIE CHACUER
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION (RAD)





May 19, 2011

MEMORANDUM

To:

The Commission

Through:

Alec Palmer

Acting Staff Director

From:

Patricia Carmona 4C

Chief Compliance Officer

Dayna C. Brown

Reviewing Officer

Office of Administrative Review

Subject:

Reviewing Officer Recommendation in AF# 2364 - Good Government for

America Committee and John Peter Clements, in his official capacity as

Treasurer (C00317479)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be eirculated to the Commission to make a final determination.

Attachment



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

May 19, 2011

REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 2364 – Good Government for America Committee and John Peter Clements, in his official Capacity as Treasurer (C00317479)

Summary of Recommendation

Make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a \$3,850 civil money penalty.

Reason-to-Believe Background

On March 25, 2011, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file the 2010 30 Day Post-General Report and made a preliminary determination that the civil money penalty was \$3,850 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter, dated March 28, 2011, was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a committee not authorized by a candidate shall file, in an election year, a post-general election report no later than 30 days after any general election. 2 U.S.C. § 434(a)(4)(A)(iii) and 11 C.F.R. § 104.5(c)(1)(iii). Reports filed electronically must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on December 2 to be timely filed. 11 C.F.R. § 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Respondents' Challenge

On April 7, 2011, the Commission received the written response ("challenge") from Assistant Treasurer, Gary Thomson, requesting that the penalty be abated. He states that he is responsible for filing all required reports and on January 12, 2011, while reviewing past filings on the Commission's website in preparation for filing the Year End Report, he noticed that the 30 Day Post-General Report was not showing as having been filed. His records indicated that he uploaded the report timely on December 1, however, he could not find an FEC acceptance. The Assistant Treasurer states that he believed the report had been filed, did not notice that he did not receive a filing confirmation from the Commission, and consequently missed the filing. The report was filed and accepted on January 12, 2011, less 24 hours after the issue was discovered and they remain diligent in their compliance with the Commission's filing deadlines.

Included with the challenge is a copy of the RTB letter.

Analysis

The 30 Day Post-General Report was filed on January 12, 2011, 41 days late.

Although the Assistant Treasurer states that he did not realize the 30 Day Post-General Report had not been filed until January 12 when he began preparing to file the Year End Report, on December 3, the day after the report's December 2 deadline, the Electronic Filing Office ("EFO") sent an email notification to "gthomson@goodmanco.com," an email address provided by the respondents, informing them that they failed to file the report. They were notified a second time when RAD sent a non-filer letter to their address of record on December 20.

With respect to the challenge's contention that the report was filed within 24 hours of having discovered that it was not previously filed, a respondents' use of best efforts to file in a timely manner when prevented from duing so due to reasonably unforeseen dircumstances that were beyond their control, provided they filed the report no later than 24 hours after the end of the circumstances is valid grounds for challenging the RTB finding or civil penalty. 11 C.F.R. § 111.35(b)(3)(i) and (ii). However, 11 C.F.R. § 111.35(d) is clear that negligence and failure to use filing software properly are examples of circumstances that are not considered reasonably unforeseen and beyond the respondents' control. Additionally, the Information Technology Division ("ITD") Manager confirms that there were no problems or issues with the electronic filing system that would have prevented the respondents from filing the report.

Their challenge fails to address the other two valid grounds at 11 C.F.R § 111.35(b). These are: (i) the RTB finding is based on factual errors; and/or (ii) the improper calculation of the civil money penalty. The other issue raised in the challenge (the timely filing of previous reports), also does not fall within the list of valid grounds at 11 C.F.R § 111.35(b). Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,850.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 2364 involving the Good Government for America Committee and John Peter Clements, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 2364 that the Good Government for America Committee and John Peter Clements, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,850; and
- (3) Send the appropriate letter.

Reviewing Officer: Dayna C. Brown

Attachments

Attachment 1 -- Chailenge Received from Respondents

Attachment 2 -

Attachment 3 - Declaration from RAD

Attachment 4 - Declaration from OAR

DECLARATION OF DAYNA C. BROWN

- 1. I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2. The 2010 30 Day Post-General Report is due December 2, 2010. If electronically filed, it must be received and validated by the Commission at or before 11:59 p.m., Eastern Standard/Daylight Time on December 2 to be timely filed.
- 3. I hereby certify that I have searched the Commission's public records and that the document identified herein is the true and accurate copy of Page 1 of the Summary Page for the 2010 30 Day Post-General Report electronically filed by the Good Government for America Committee and John Peter Clements, in his official capacity as Treasurer. According to the Commission's records, the report govers the period from October 14 through November 22, 2010, and was received on January 12, 2011.

4. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 19th of May, 2011.

Dayna C. Brown
Reviewing Officer
Office of Administrative Review

Federal Election Commission

FEC FORM 3X

FE6ANQ26

REPORT OF RECEIPTS AND DISBURSEMENTS

F	FORM 3X	For C	Othe	e Than Ar	n Authorize	d Commi	ittee		0	ffice Use Only	
1.	NAME OF COMMITTEE (in full)			MAILING LA OR PRINT Y		ample:If typi er the lines	ng, type				
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ı							_				1
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	Check if different than previously reported. (ACC)	Gl	en Alle	en				VA	J L	23060	<u>: :</u>
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	C00317479				3. IS THIS REPORT	. x	NEW (N) OR		AMEN (A)	NDED	
4.	TYPE OF REPORT (Choose One)	(t		nthly port e On:	Feb 20 (M2)	- May 20 (M5)	 Aug 20	(M8)	Nov 20 (M11) (Non-Election Year Only)
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5.	Covering Period	10	1 4	20	10	through	h 11	2	2 2	2010	
	ertify that I have examined be or Print Name of Treas			o the best of eter Clemen		and belief it	is true, correc	t and co	mplete.		
• 71											
Sig	nature of Treasurer E	lectronically	Filed	by John F	Peter Clements			Date	0 1	1 2	2011
NC	TE : Submission of false	, erroneous,	or inc	complete info	ormation may s	ubject the pe	erson signing t	his Repo	ort 10 the pe	enalties of 2 U.	S.C 437g.
	Office Use Only									FEC FOR (Rev. 12/20	



VIA OVERNIGHT DELIVERY

May 19, 2011

John Peter Clements, in official capacity as Treasurer Good Government for America Committee 4510 Cox Road, Suite 200 Glen Allen, VA 23060

C00317479 AF# 2290

Dear Mr. Clements:

On March 25, 2011, the Federal Election Commission ("Commission") found reason to believe ("RTB") that the Good Government for America Committee and you, in your official capacity as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2010 30 Day Post-General Report. The Commission also made a preliminary determination that the civil money penalty was \$3,850 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing the written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response te the recommendation within 10 days of the detr of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or by courier at the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

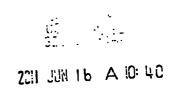
Please contact me at the tell free number 8ê0-424-9530 (press 0, then pross 1660) or 202-694-1660 if you have any questions.

Sincerely,

Dayna C. Brown Reviewing Officer

Office of Administrative Review





June 15, 2011

MEMORANDUM

SENSITIVE

To:

The Commission

Through:

Alec Palmer

Acting Staff Director

From:

Patricia Carmona

Chief Compliance Officer

Dayna C. Brown

Reviewing Officer

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 2364 - Good Government for

America Committee and John Peter Clements, in his official capacity as Treasurer

(C00317479)

On March 25, 2011, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file the 2010 30 Day Post-General Report. As a result, the Commission also made a preliminary determination that the civil money penalty was \$3,850 based on the schedule of penalties at 11 C.F.R. § 111.43.

On April 7, 2011, the Commission received the respondents' written response ("challenge"). After reviewing the challenge, the Reviewing Officer's recommendation dated May 19, 2011 was forwarded to the Commission, a copy was sent to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that they violated 2 U.S.C. § 434(a) and assess a \$3,850 civil money penalty because they submitted no evidence that a factual error was made in the RTB finding, that the penalty was miscalculated at RTB or that they used best efforts to file on time. 11 C.F.R. § 111.35(b).

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondents' challenge or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). As of this date, a written response has not been received.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 2364 involving the Good Government for America Committee and John Peter Clements, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 2364 that the Good Government for America Committee and John Peter Clements, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,850; and
- (3) Send the appropriate letter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Final Determination Recommendation –) AF 2364
Good Government for America)
Committee and John Peter Clements, in)
his official capacity as Treasurer)
(C00317479))

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on June 30, 2011, the Commission decided by a vote of 6-0 to take the following actions in AF 2364:

- 1. Adopt the Reviewing Officer recommendation for AF# 2364 involving the Good Government for America Committee and John Peter Clements, in his official capacity as Treasurer, in making the final determination.
- 2. Make a final determination in AF# 2364 that the Good Government for America Committee and John Peter Clements, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,850.
- 3. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



July 7, 2011

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

John Peter Clements, in his official capacity as Treasurer Good Government for America Committee 4510 Cox Road Suite 200 Glen Allan, VA 23060

C00317479 AF# 2364

Dear Mr. Clements:

On March 25, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Good Government for America Committee and you, in your official capacity as Treasurer, violated 2 U.S.C. § 434(a) for failing to file the 2010 30 Day Post-General Report. By letter dated March 28, 2011, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at RTB of \$3,850 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On April 7, 2011, the Office of Administrative Review received your written response, challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and the written response. Based on this review, the Reviewing Officer recommended that the Commission make a final determination that the Good Government for America Committee and you, in your official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a givil money penalty in the amount of \$3,850 in accordance with 11 C.F.R. § 111.43. The basis for the Reviewing Officer's recommendation was included in the Final Determination Report, a copy of which was sent to you on May 19, 2011.

On June 30, 2011, the Commission adopted the Reviewing Officer's recommendation and made a final determination that the Good Government for America Committee and you, in your official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assessed a civil money penalty of \$3,850. It is based on the same factors used to calculate the civil money penalty at RTB. A copy of the final determination recommendation is attached.

If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in

which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). The failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil monoy penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed form and payment to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within 30 days from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Dayna Brown on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

On behalf of the Commission,

Cynthia L. Baueriy

Chair

Attachment

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$3,850 for the 2010 30 Day Post-General Report.

This penalty should be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC # 979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Good Government for America Committee

FEC ID#: C00317479

AF#: 2364

PAYMENT AMOUNT DUE: \$3,850

FOR: Good Government for America Committee

FBC ID#: C00317479

AF#: 2364

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$3,850

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000385000 BA# 1 10-07-11 20 4



GOOD GOVERNMENT FOR AMERICA COMMITTEE.

4510 COX ROAD STE 200
GEN ALLEN VIRGINIA 23060

PAY TO THE Federal Ellicition Commission

Three Thousand Eight Hundred Fifty and 00/100

US Bank Government Lockbox
FEC:#879058

1005 Convention Plezza
Att: Government Lockbox SL-MO-C2GL

MEMO

St. Louis, MO 63101

Chein Bridge Bank

68-947-560

10/5/2011

DOLLARS

ALCHORED SCHOOL

ALCHORED

Spancorp.



FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMIŅISTRATIVE FINE CASE # 2364
DATE SCANNED	11/9/11
SCANNER NO.	
SCAN OPERATOR	